

SELECT BOARD AGENDA
Monday, April 13, 2009 – 6:30 p.m.
Town Room, Town Hall

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O’Keeffe

TIME SCHEDULED ITEMS

6:30	Question Period/Public Comment	Ms. O’Keeffe
6:45	New All Alcoholic Restaurant Liquor License – J’s Cuisine	Ms. O’Keeffe
6:55	Approval Street Closings & Parking Requests	Ms. O’Keeffe
	<ul style="list-style-type: none"> • Farmers Market • Extravaganja • Cushman May Day Celebration 	
7:10	Acceptance of Tietjen Land Gift to Town	Mr. Ziomek
7:20	Voting Select Board Positions on May 4, 2009 Annual Town Meeting Warrant Articles	Ms. O’Keeffe
	<ul style="list-style-type: none"> • Article 21 - Regional School District Assessment Method • Article 5 - Atkins Corner Right of Way Issues • Article 1 - Reports of Boards & Committees • Article 2 - Transfer of Funds – Unpaid Bills • Article 3 - Optional Tax Exemption • Article 4 - Authorization for Compensating Balances • Article 14 - FY09 Budget Amendments • Article 15 - Accept M.G.L. Chapter 32B, Section 18A – Medicare Enrollment for Retirees • Article 16 - Retirement Assessment • Article 17 - Regional Lockup Assessment 	Mr. Detweiler Mr. Mooring Mr. Shaffer Mr. Musante Mr. Musante Mr. Musante Mr. Musante Mr. Musante Mr. Musante Mr. Musante Mr. Shaffer
8:35	Town Manager’s Report	Mr. Shaffer
	<ul style="list-style-type: none"> • Recent & Upcoming Activity • Update on Distribution Process for Waxman Funds • PVTa Meeting Report • Answer Budget Questions 	
8:55	Discussion of Progress on Town Manager Goals	Ms. O’Keeffe
9:15	Member Reports	
	<ul style="list-style-type: none"> • JCPC Update • BCG Update • Municipal Breakfast Reports • Annual Report Update • Hadley Parade Update • Liaison & Representative Reports 	Ms. O’Keeffe/Ms. Stein Mr. Weiss/Ms. O’Keeffe All Ms. Brewer Ms. Brewer All
(end)	Chair’s Report	Ms. O’Keeffe
(end)	Calendar Preview	Ms. O’Keeffe

UNTIMED ITEMS

Sign May 4, 2009 Annual Town Meeting Warrant	Ms. O’Keeffe
Personnel Proposal	Mr. Weiss/Ms. Stein
Discussion of New Ideas for Minutes	All
Committee Appointments	Ms. Brewer/Ms. Stein
Special Liquor Licenses (none)	Mr. Shaffer
Approve Minutes	Ms. O’Keeffe
Consider Draft March Select Board Report	Ms. O’Keeffe

CALENDAR PREVIEW

4/19: TMCC Town Meeting Bus Tour 11:30 a.m. – 1:30 p.m.

4/21: TMCC – League of Women Voters Town Meeting Warrant Review (7:00 p.m., Town Room, Town Hall)

4/22: Chamber After 5 – Cherry Hill

4/22: Select Board Agenda: (NOTE: Meeting to be held in Police Department Community Room) Take Positions on Warrant Articles

4/24: Tree Plantings at Jones and North Amherst Libraries; Flag Raising and Reception for National Child Abuse Prevention Month

4/25: Arbor Day

4/27: SB Agenda: Take Positions on Warrant Articles; FY09 3rd Quarter Update; Audit Report